

**Electronic Articles of Incorporation
For**

P13000098752
FILED
December 11, 2013
Sec. Of State
vherring

HALCYONE SOFTWARE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HALCYONE SOFTWARE INC

Article II

The principal place of business address:

4891 NW 103RD AVE
SUITE 20
SUNRISE, FL. 33351

The mailing address of the corporation is:

4891 NW 103RD AVE
SUITE 20
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

MICHAEL MARTIN JR
4891 NW 103RD AVE
SUITE 20
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL MARTIN

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Article VI

The name and address of the incorporator is:

MICHAEL MARTIN
4891 NW 103RD AVE
SUITE 20
SUNRISE, FL 33351

Electronic Signature of Incorporator: MICHAEL MARTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MARVIN CLARKE
4891 NW 103RD AVE STE 20
SUNRISE, FL. 33351

Title: P
MICHAEL MARTIN JR
4891 NW 103RD AVE STE 20
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

12/05/2013